## PORT AND SOLID WASTE DEPARTMENT



2561 SOUTH BROADWAY GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

## - PUBLIC NOTICE - BROWN COUNTY HARBOR COMMISSION \* Monday, March 11<sup>th</sup> – 11:30 am

Clarion Hotel, 200 Main Street, Green Bay, WI

## Agenda:

- 1. Call to order
- 2. Roll Call
- 3. Approval/Modification Meeting Agenda
- 4. Approval/Modification February 11, 2013 Meeting Minutes
- 5. Land Lease Request For Approval
  - a. Port/Rail Intermodal Ramp "White Paper" Update
- 6. Cat Island Chain Restoration Project Update
- 7. Renard Island Closure Project Update
- 8. WCPA Planning Effort Update
- 9. Director's Report
- 10. Audit of Bills Request for Approval
- 11. Such Other Matters as Authorized by Law
- 12. Adjourn

Dean R. Haen – Director Port & Solid Waste Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda